

## **OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 6, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman and Sommerfeld. Sutherland and Bullock were absent.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve the minutes of the April 15, 2019 meeting.

PUBLIC HEARING – The Mayor opened the public hearing for the Rezoning request from S&H Investments of Menomonie, LLC for Lots 13-16, Block 6, Broadway Addition from Limited Multiple (R-2) to Multiple Family (R-3) Residential District. James Sauerman representing S&H Investments introduced himself to the Council, explained his project plans and let the Council know he would be in attendance if they had any questions.

PUBLIC COMMENTS – Josh Risler, on behalf of Downtown Menomonie, spoke in support of the organizations request to host “An Evening in the Alley” on May 17, 2019.

ORDINANCE regarding the rezoning request from S&H Investments of Menomonie, LLC for Lots 13-16, Block 6, Broadway Addition from Limited Multiple (R-2) to Multiple Family (R-3) Residential District INTRODUCED by Schwebs. MOTION made by Merrill, seconded by Solberg, and carried to waive the first reading. MOTION made by Luther, seconded by Erdman, and carried to waive the second reading. MOTION made by Schwebs, seconded by Schlough, and carried to adopt the ordinance amendment.

MOTION made by Solberg, seconded by Merrill, and carried on a roll call vote to approve the Final Planned Unit Development (PUD) submittal from Menomonie Heights, LLC (Talon Development) for a redevelopment project at 202 17<sup>th</sup> Ave West and 1621 3<sup>rd</sup> St West as presented. Traxler was the only Nay vote.

MOTION made by Erdman, seconded by Traxler, and carried unanimously on a voice vote to approve the Concession Stand Agreement with the Menomonie Baseball Association (MBA) for facilities in Wakanda Park from April 1, 2019 through September 1, 2019.

MOTION made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote to approve the Waste Water Utility purchase of a F350 Truck from Northtown Ford for \$30,130.

MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to approve the Parks Department purchase of a utility vehicle (Gator) from Tractor Central for \$6,630.

MOTION made by Solberg, seconded by Merrill, and carried unanimously on a voice vote to approve the Resolution extending the Parklet/Pedlet Pilot Program through October 31, 2019.

MOTION made by Schwebs, seconded by Sommerfeld, and carried unanimously on a voice vote to deny the Kevin and Sue Riebe’s claim for injury at 1230 North Broadway.

MOTION made by Erdman, seconded by Merrill, and carried unanimously on a voice vote to confirm the following Mayor’s appointments:

- Urban Forestry Board (all expire December 2021): Mike Schendel, Mike Smith, and Joe Jax
- Police and Fire Commission (expires April 30, 2024): Jan Pierce

BUDGET TRANSFER – None

MAYOR’S REPORT – The Mayor recently met with several of Governor Evers’ staff to discuss all of the great things happening in Menomonie. The Mayor’s quartet will be around the town on Thursday May 9<sup>th</sup>.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Solberg brought up a concern that trail users near Wakanda Shore seem to not be picking up after their dogs. Eide indicated that with a recent 3M grant secured by the Tainter Menomin Lake Improvement Association, we may be able to add a doggie pick-up station in that general area. Luther asked for some “No Motor Vehicles” signs on the trail along Cedar Falls Road.

CLAIMS - MOTION was made by Luther, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

**May 6, 2019 Claims**

|                         |              |
|-------------------------|--------------|
| Card Member Services    | \$762.99     |
| Cedar Corp              | \$159,029.00 |
| Vikings Electric Supply | \$723.26     |

**Total** **\$160,515.25**

**2019 Parking Utility Claims**

|                      |            |
|----------------------|------------|
| City Treasurer       | \$9,964.37 |
| City Treasurer       | \$1,366.77 |
| Clancy systems Int’l | \$350.00   |

**Total** **\$11,411.14**

LICENSES - MOTION made by Luther, seconded by Sweeny, and carried to approve the following licenses to include a DENIAL of the Taxi Cab Driver license request by Leanne Fick.

**TEMPORARY CLASS “B” BEER LICENSE:**

- Red Cedar Racing Association- 620 17<sup>th</sup> St SE – 09-19-19 thru 09-22-19
- Main Street of Menomonie – Alley to the South of 214, 228, 230, 244 Main Street – 5-17-19
- Menomonie Baseball Association – Wakanda Diamond # 2 – 5-19-19

**TEMPORARY “CLASS B” WINE LICENSE:**

- St. Joseph Parish – 921 Wilson Ave – 6-29-19

**OPERATOR:**

Jessica K. Anderson; Desiree T. Bolstad; Josalyn E. Olinger; Daniel A Braatz

**TAXI CAB DRIVER:**

Leanne Fick – See memo for Chief’s recommendation for denial

MOTION made by Merrill, seconded by Solberg, and carried unanimously on a voice vote to go into CLOSED SESSION to convene under Wisconsin Statutes 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

MOTION made by Solberg, seconded by Merrill, and carried unanimously on a voice vote to go into OPEN SESSION.

MOTION made by Merrill, seconded by Sweeny to adjourn.

Randy Eide, Public Works Director